

MAPLE RIVER WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
MARCH 7, 2013  
9:00 A.M.

1. Pontiac Township Improvement District No. 73
  - a. Finalize assessment list
  - b. Right of way
2. Upper Maple River Dam
3. Maple River Comprehensive Retention Plan Phase II
4. CapX2020 transmission line crossings on Water Resource District facilities
  - a. Drain #14 in Section 19 of Warren Township
5. Letter of engagement to the Office of the State Auditor for audit services for 2012
6. Project WET 2013 – sponsorship of educators / youth leaders (moved to sponsor one in 2012)
7. Minutes – February 7, 2013
8. Bills
9. Other business

**REMINDERS:**

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.